ITIB Information Technology Investment Board

Agenda

Thursday, April 6, 2006
9 a.m. – 4:00 p.m.

VITA Operations Center
Fourth Floor Auditorium, 110 South Seventh Street
Richmond, VA 23219

I. Call to Order – *James F. McGuirk II, Chair*

II. Recommended Technology Investment Projects (RTIP) Report --
Constance Scott, VITA Project Management Division

III. Commonwealth Strategic Plan for Technology -- *Paul Dodson, VITA Policy, Practice and Architecture Division*

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IV. Call to Order – *James F. McGuirk, II, Chair*

V. Approval of Minutes
   a. February 9, 2006, Minutes

VI. CIO Status Report – *Lemuel C. Stewart Jr., Chief Information Officer of the Commonwealth*

VII. Committee Reports
   a. Commonwealth IT Solutions -- *The Honorable Aneesh Chopra, Chair*
   b. Executive Evaluation and Governance – *Mary Guy Miller, Chair*
   c. Finance and Audit – *James F. McGuirk II, Acting Chair*
   d. IT Infrastructure Committee – *Len Pomata, Chair*
   e. Legislative Affairs – *Jimmy Hazel, Chair*

VI. Other Business
   a. ITIB Structure – *James F. McGuirk II, Chair*

VII. Public Comment

VIII. Adjourn

Next Meeting
July 19-20, 2006
VITA Operations Center
Richmond, Virginia